April 10, 2023 Tipton Fire Station 301 Lynn Street Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in special session at 5:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: McNeill, Paustian, Cummins, Hembry and Helm. Also present: Wagner, Armstrong, DuFour, Walsh, Ratliff, Beck, other visitors, and the press.

Agenda:

Motion by Hembry, second by Helm to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

Public Hearing:

1. Public hearing on Max Levy

Motion by Cummins, second by Hembry to open the public hearing at 5:33 p.m. Following the roll call vote the motion passed unanimously.

With no written or oral objections, a motion was made by Helm, second by Paustian to close the public hearing at 5:35 p.m. Following the roll call vote the motion passed unanimously.

City Business:

1. Resolution No. 041023A: Resolution approving the maximum tax dollars from certain levies for the city's proposed Fiscal Year 2023-2024 Budget

Motion by Helm, second by Cummins to approve Resolution No. 041023A, the resolution approving the maximum tax dollars from certain levies for the city's proposed Fiscal Year 2023-2024 Budget. Following the roll call vote the motion passed unanimously.

- 2. Resolution No. 041023B: Resolution setting the time and place for a public hearing for the purpose of soliciting written and oral comments on the city's proposed Fiscal Year 2023-2024 Budget

 Motion by Hembry, second by Cummins to approve Resolution No. 041023B, the resolution setting the time and place for a public hearing on Monday, April 24th, at 5:30 p.m., at the Tipton Fire Station for the purpose of soliciting written and oral comments on the city's proposed Fiscal Year 2023-2024 Budget. Following the roll call vote the motion passed unanimously.
- 3. Revised engineering agreement and timeline for changes to the North-North Plum Street Project Motion by McNeill, second by Helm to approve the revised engineering agreement. The timeline would be adjusted to have the public hearing before the easements are completed and then bids are taken once easements are received. Additionally, Council would like Garden & Associates to look into the option of a 27-foot road with two feet of paved shoulders. The motion passed with the following vote:

Aye: Hembry, McNeill, Paustian, Helm Nay: Cummins

Adjourn:

With no further business to come before the council a motion to adjourn was made by Helm, second by Cummins. Following the roll call vote the motion passed unanimously. Meeting adjourned at 5:53 p.m.

| | Mayor |
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| Attest: | |
| Finance Director | |